

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-61923-CIV-ALTONAGA/Strauss

WHIRLPOOL CORPORATION, *et al.*,

Plaintiffs,

v.

**THE INDIVIDUALS, BUSINESS ENTITIES
AND UNINCORPORATED ASSOCIATIONS
IDENTIFIED ON SCHEDULE “A”,**

Defendants.

/

ORDER

THIS CAUSE came before the Court at an October 30, 2023 Hearing [ECF No. 27] on Plaintiffs’ *Ex Parte* Application for Entry of Temporary Restraining Order, Preliminary Injunction, and Order Restraining Transfer of Assets (the “Application”) [ECF No. 6], filed on October 11, 2023. Plaintiffs allege that Defendants infringe Plaintiffs’ trademarks and promote and sell counterfeit versions of Plaintiffs’ branded goods through the operation of ecommerce stores under the seller identification names identified on Schedule A¹ (the “E-commerce Store Names”). Among other requests, Plaintiffs ask the Court to enjoin Defendants from producing or selling goods that infringe their trademarks and restrain funds in payment accounts associated with Defendants.

¹ For ease of reference, to identify individually Defendants, the Court uses the assigned Defendant Numbers appearing in the left-most column of the table contained in Schedule A.

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On October 12, 2023, the Court entered a Sealed Order (the “Temporary Restraining Order”) [ECF No. 10] granting Plaintiffs’ *ex parte* motion for temporary restraining order.² Defendants were served with relevant case documents on October 24, 2023. (*See* Certificates of Service [ECF Nos. 22-1, 23]). To date, Defendants have failed to file responses and have not requested an extension of time within which to do so. As discussed below, and for the reasons stated in open Court at the October 30, 2023 Hearing, the Court finds that Plaintiffs have satisfied the requirements for the issuance of a preliminary injunction.

I. INTRODUCTION

Plaintiffs raise four claims for relief: (1) trademark counterfeiting and infringement under section 32 of the Lanham Act, 15 U.S.C. section 1051; (2) false designation of origin under section 43(a) of the Lanham Act; (3) unfair competition under Florida common law; and (4) trademark infringement under Florida common law. (*See* Am. Compl. [ECF No. 21] ¶¶ 52–77). Plaintiffs allege Defendants are promoting, advertising, distributing, offering for sale and selling counterfeit and infringing versions of Plaintiffs’ branded products within the Southern District of Florida through the e-commerce stores operating under the E-commerce Store Names identified on Schedule A. (*See generally id.*).

Plaintiffs allege Defendants’ unlawful activities have caused and will continue to cause it irreparable injury because Defendants have (1) deprived Plaintiffs of their right to determine the manner in which their trademarks are presented to the public; (2) defrauded the public into thinking Defendants’ goods are authorized goods by Plaintiffs; (3) deceived the public as to Plaintiffs’ association with Defendants’ goods and the e-commerce stores marketing and selling

² In issuing the Temporary Restraining Order, the Court delayed consideration of Plaintiffs’ request for preliminary injunction until service had been made on Defendants. (*See* Oct. 12, 2023 Order 17).

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the goods; and (4) wrongfully traded and capitalized on Plaintiffs' reputation and goodwill as well as the commercial value of Plaintiffs' trademarks. (*See generally id.*).

In the Application, Plaintiffs move for the issuance of a preliminary injunction against Defendants for violations of the Lanham Act. (*See Appl. 10–14*).

II. FACTUAL BACKGROUND³

1. Plaintiff, Whirlpool Properties, Inc., is the owner of the following trademarks, which are valid and registered on the Principal Register of the United States Patent and Trademark Office (the "Whirlpool Marks"):

Trademark	Registration Number	Registration Date	Class(es) / Good(s)
KITCHENAID	2,520,284	December 18, 2001	IC 037 – installation, repair and maintenance of hand and stand electric beating and mixing machines, coffee making machines, toasters, food processors, blenders, clothes washing and drying machines, dishwashers, refrigerators, freezers, combination refrigerator/freezers, ranges, ovens and surface units, microwave ovens, cooktops, exhaust hoods, ventilating fans, air conditioners, dehumidifiers, wine cellars, water supply units for dispensing cold water and ice from refrigerators, food waste disposers, food waste and trash compactors, ice makers, electrically operated hot water dispensers, and compressors for refrigerators.
KitchenAid	2,520,285	December 18, 2001	IC 037 – installation, repair and maintenance of hand and stand electric beating and mixing machines, coffee making machines, toasters, food processors, blenders, clothes washing and drying machines, dishwashers,

³ The factual background is taken from Plaintiffs' Amended Complaint [ECF No. 21], Plaintiffs' Application, and supporting evidentiary submissions.

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			refrigerators, freezers, combination refrigerator/freezers, ranges, ovens and surface units, microwave ovens, cooktops, exhaust hoods, ventilating fans, air conditioners, dehumidifiers, wine cellars, water supply units for dispensing cold water and ice from refrigerators, food waste disposers, food waste and trash compactors, ice makers, electrically operated hot water dispensers, and compressors for refrigerators.
WHIRLPOOL	4,983,312	June 21, 2016	IC 011 – water filtration and purification units and replacement cartridges and filters therefor for refrigerators.
EVERYDROP	5,232,741	June 27, 2017	IC 011 – refrigerator water filters; water filtration pitchers sold empty and portable water filter bottles sold empty.
	5,921,312	November 26, 2019	IC 011 – heating, cooling and ventilating apparatus, namely, furnaces, gas water heaters, conversion burners, heat pumps, air conditioning units, condensing units, evaporator units, evaporator coils, central humidifiers, central air cleaners, furnace boilers and heat exchangers; Clothes drying machines; Refrigerators, freezers, combination refrigerator-freezers; Water softening apparatus and installations, air conditioners, dehumidifiers, cooking ovens, cooking ranges, gas and electric cooktops, microwave ovens for cooking and range exhaust hoods; Freezer chests; Water purification and delivery systems comprising standalone water cabinets; Built-in bottled water dispensing apparatus for hot or chilled water; Domestic water filtration units; Reverse osmosis units for purification of water; Appliances for domestic and commercial use, namely, combination garment wrinkle and odor remover and garment dryer; Apparatus and appliances for domestic

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			use, namely, air purifying units, air filters; Gas and electric water heaters; Water conditioning units, water softening apparatus and installations, water coolers, water chillers, countertop water filtration devices, home water filtration devices and water faucet filters; Refrigerator water filters.
everydrop	6,043,859	April 28, 2020	IC 011 – refrigerator water filters.

(See Graff Decl. [ECF No. 6-1] ¶ 6). The Whirlpool Marks are used in connection with the manufacture and distribution of high-quality goods in the categories identified above. (See *id.*).

Additionally, Plaintiff, Maytag Properties, LLC, is the owner of the following trademark, which is valid and registered on the Principal Register of the United States Patent and Trademark Office (“Maytag Mark”):

Trademark	Registration Number	Registration Date	Class(es) / Good(s)
MAYTAG	5,777,058	June 11, 2019	IC 011 – water treatment equipment, namely, water filtration units and reverse osmosis units; water softening apparatus and installations; water purification and filtration apparatus and replacement cartridges and filters therefor.

(See Graff Decl. ¶ 13). The Maytag Mark is used in connection with the manufacture and distribution of high-quality goods in the category identified above. (See *id.*).

Defendants, by operating e-commerce stores under their E-commerce Store Names, have advertised, promoted, offered for sale, or sold goods bearing and/or using what Plaintiffs have determined to be counterfeits, infringements, reproductions, or colorable imitations of the Whirlpool Marks and/or Maytag Mark (collectively “Plaintiffs’ Marks”). (See Graff Decl. ¶¶ 20–24; Wiborg-Rodriguez Decl. [ECF No. 6-2] ¶ 2; Burns Decl. [ECF No. 6-3] ¶¶ 4–7; Burns

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Decl. Composite Ex. 1 [ECF Nos. 6-4 to 6-9]).

Although each Defendant may not copy and infringe each of Plaintiffs' Marks for each category of goods protected, Plaintiffs have submitted sufficient evidence showing each Defendant has infringed, at least, one or more of Plaintiffs' Marks. (*See* Graff Decl. ¶¶ 20–24; Burns Decl. ¶¶ 4–7; *see generally* Burns Decl. Composite Ex. 1). Defendants are not now, nor have they ever been, authorized or licensed to use, reproduce, or make counterfeits, reproductions, or colorable imitations of Plaintiffs' Marks. (*See* Graff Decl. ¶¶ 11, 18, 23–24).

Plaintiffs' counsel retained Invisible Inc ("Invisible"), a licensed private investigative firm, to investigate the promotion and sale of counterfeit and infringing versions of Plaintiffs' branded products by Defendants and to document the available payment account data for receipt of funds paid to Defendants for the sale of counterfeit versions of Plaintiffs' branded merchandise through the E-commerce Store Names. (*See* Graff Decl. ¶ 21; Wiborg-Rodriguez Decl. ¶ 2; Burns Decl. ¶ 3). Invisible accessed the e-commerce stores operating under the E-commerce Store Names, placed an order from each Defendant for the purchase of a product bearing counterfeits of, at least, one of Plaintiffs' Marks at issue in this action, and requested each product be shipped to the Southern District of Florida. (*See* Burns Decl. ¶ 4).

Each order was processed entirely online, and following the submission of each order, Invisible finalized payment for each of the products ordered from Defendants via PayPal, Inc. ("PayPal") to Defendants' respective PayPal accounts and/or payee⁴ as identified on Schedule "A" hereto. (*See id.*). Invisible thereafter received a package from each Defendant containing the product purchased from the respective Defendant's E-commerce Store Name. (*See* Burns

⁴ Defendant Numbers 2–105 operate via the non-party Internet marketplace platform, eBay.com, and have their payments processed on their behalf using money transfer and/or retention/processing services with eBay Commerce Inc., who is the designated payment processor for the marketplace. As such, these Defendants' payment information is not publicly disclosed and lists the respective marketplace platform as the payee instead. (*See* Burns Decl. ¶ 4 n.1).

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Decl. ¶ 5). Based upon the shipping origin information, most of the packages utilized and/or originated from a domestic fulfillment center, e-commerce shipping partner, warehouse, and/or storage facility during the shipping process. (*See* Wiborg-Rodriguez Decl. ¶ 2). The goods bearing at least one of Plaintiffs' Marks that were purchased and received by Invisible from Defendants via their E-commerce Store Names were transmitted to Plaintiffs' representative for analysis, together with an appropriate Chain of Custody. (*See* Graff Decl. ¶ 22; Burns Decl. ¶ 5).

Plaintiffs' representative reviewed and visually inspected the goods Invisible purchased and received from Defendants through Internet based e-commerce stores operating under their respective E-commerce Store Names, and determined the products were not genuine versions of Plaintiffs' goods. (*See* Graff Decl. ¶¶ 23–24).

III. LEGAL STANDARD

As stated, Plaintiffs have filed claims under the Lanham Act and Florida common law. (*See generally* Am. Compl.). Under the Lanham Act, the Court has the “power to grant injunctions, according to the principles of equity and upon such terms as the court may deem reasonable, to prevent the violation of any right of the registrant of a mark registered in the Patent and Trademark Office or to prevent a violation under subsection (a), (c), or (d) of section 1125 of [Title 15 of the U.S. Code].” 15 U.S.C. § 1116(a) (alteration added). Injunctive relief is also available for a violation of 15 U.S.C. section 1114(1)(a). *See id.* § 1116(d)(1)(A).

Additionally, under 15 U.S.C. section 1117(a), a plaintiff may be entitled to recover, as an equitable remedy, the illegal profits gained through a defendant's distribution and sales of goods bearing counterfeit and infringing trademarks. *See Reebok Int'l, Ltd. v. Marnatech Enters., Inc.*, 970 F.2d 552, 559 (9th Cir. 1992) (“An accounting of profits under [section] 1117(a) is not synonymous with an award of monetary damages: ‘[a]n accounting for profits . . .

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is an equitable remedy subject to the principles of equity.”” (alteration added; other alterations in original; quoting *Fuller Brush Prods. Co. v. Fuller Brush Co.*, 299 F.2d 772, 777 (7th Cir. 1962)).

Requesting equitable relief “invokes the district court’s inherent equitable powers to order preliminary relief, including an asset freeze, in order to assure the availability of permanent relief.” *Levi Strauss & Co. v. Sunrise Int’l Trading Inc.*, 51 F.3d 982, 987 (11th Cir. 1995) (citing *Fed. Trade Comm’n v. U.S. Oil & Gas Corp.*, 748 F.2d 1431, 1433–34 (11th Cir. 1984)).

IV. ANALYSIS

The declarations Plaintiffs submitted in support of their Application support the following conclusions of law:

A. Plaintiffs have a strong probability of proving at trial that consumers are likely to be confused by Defendants’ advertisement, promotion, sale, offer for sale, or distribution of goods bearing counterfeits, reproductions, or colorable imitations of Plaintiffs’ Marks, and that the products Defendants are selling and promoting for sale are copies of Plaintiffs’ products that bear copies of Plaintiffs’ Marks;

B. Because of Defendants’ infringement, Plaintiffs are likely to suffer immediate and irreparable injury if a preliminary injunction is not granted. It appears from the following specific facts, as set forth in Plaintiffs’ Amended Complaint, Application, and accompanying declarations on file, that immediate and irreparable loss, damage, and injury will result to Plaintiffs and to consumers because it is more likely true than not that:

1. Defendants own or control commercial Internet based e-commerce stores operating under their seller identification names which advertise, promote, offer for sale, and sell products bearing counterfeit and infringing trademarks in violation of Plaintiffs’ rights; and

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2. There is good cause to believe that more counterfeit and infringing products bearing Plaintiffs' trademarks will appear in the marketplace; that consumers are likely to be misled, confused, and/or disappointed by the quality of these products; and that Plaintiffs may suffer loss of sales for their genuine products.

C. The potential harm to Plaintiffs, their reputation and goodwill as manufacturers and distributors of quality products if such relief is not issued far outweighs the potential harm to Defendants in restraining their trade in counterfeit and infringing branded goods if a preliminary injunction is issued.

D. The public interest favors issuance of a preliminary injunction to protect Plaintiffs' trademark interests and protect the public from being defrauded by misrepresenting counterfeit and infringing goods as Plaintiffs' genuine goods.

E. Under 15 U.S.C. section 1117(a), Plaintiffs may be entitled to recover, as an equitable remedy, the illegal profits gained through Defendants' distribution and sales of goods bearing and/or using counterfeits and infringements of Plaintiffs' Marks. *See Reebok Int'l, Ltd.*, 970 F.2d at 55.

F. Requesting equitable relief "invokes the district court's inherent equitable powers to order preliminary relief, including an asset freeze, in order to assure the availability of permanent relief." *Levi Strauss & Co.*, 51 F.3d at 987.

G. Considering the inherently deceptive nature of the counterfeiting business, and the likelihood that Defendants have violated federal trademark laws, Plaintiffs have good reason to believe Defendants will hide or transfer their ill-gotten assets beyond the jurisdiction of this Court unless those assets are restrained.

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V. CONCLUSION

For the foregoing reasons, it is

ORDERED AND ADJUDGED that pursuant to 15 U.S.C. section 1116, Federal Rule of Civil Procedure 65, 28 U.S.C. section 1651(a), and the Court's inherent authority, Plaintiffs' *Ex Parte* Application for Entry of Temporary Restraining Order, Preliminary Injunction, and Order Restraining Transfer of Assets, [ECF No. 6] is **GRANTED**.

A preliminary injunction is entered as follows:

1. Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order are hereby restrained and enjoined until further Order of the Court:
 - a. From manufacturing, importing, advertising, promoting, offering to sell, selling, distributing, or transferring any products bearing and/or using Plaintiffs' Marks, or any confusingly similar trademarks, other than those actually manufactured or distributed by Plaintiffs; and
 - b. From secreting, concealing, destroying, selling off, transferring, or otherwise disposing of: (i) any products, not manufactured or distributed by Plaintiffs, bearing Plaintiffs' Marks, or any confusingly similar trademarks; (ii) any evidence relating to the manufacture, importation, sale, offer for sale, distribution, or transfer of any products bearing and/or using Plaintiffs' Marks, or any confusingly similar trademarks; or (iii) any assets or other financial accounts subject to this Order, including inventory assets, in the actual or constructive possession of, or owned, controlled, or

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held by, or subject to access by, any Defendant, including, but not limited to, any assets held by or on behalf of any Defendant.

2. Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order shall immediately discontinue, until further Order of this Court, the use of Plaintiffs' Marks or any confusingly similar trademarks, on or in connection with all Internet based e-commerce stores owned and operated, or controlled by them, including the Internet based e-commerce stores operating under the E-commerce Store Names;
3. Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order shall immediately discontinue, until further Order of this Court, the use of Plaintiffs' Marks, or any confusingly similar trademarks within domain name extensions, metatags or other markers within website source code, from use on any webpage (including as the title of any web page), from any advertising links to other websites, from search engines' databases or cache memory, and any other form of use of such terms that are visible to a computer user or serves to direct computer searches to Internet based e-commerce stores registered, owned, or operated by each Defendant, including the Internet based e-commerce stores operating under the E-commerce Store Names;
4. Each Defendant shall continue to preserve copies of all computer files relating to the use of any of the E-commerce Store Names, and shall take all steps necessary

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to retrieve computer files relating to the use of the E-commerce Store Names that may have been deleted before the entry of this Order;

5. Upon Plaintiffs' request, the privacy protection service for any of the E-commerce Store Names for which the registrant uses such privacy protection service to conceal the registrant's identity and contact information is ordered to disclose to Plaintiffs' the true identities and contact information for that registrant;
6. Upon receipt of notice of this Order, the authorized representative, officer, managing operator and/or administrator for any fulfillment center, e-commerce shipping partner, warehouse, storage facility, and/or marketplace platform shall immediately, to the extent not already done, cease fulfillment of and sequester Defendants' inventory assets bearing Plaintiffs' Marks presently in its inventory, possession, custody, or control, and impound such goods in trust for the Court during the pendency of this action or until further order of the Court;
7. Upon receipt of notice of this Order, Defendants and all financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms, including but not limited to, PayPal, Inc. ("PayPal"); eBay Commerce, Inc. ("eBay"); and their related companies and affiliates – shall, to the extent not already done, take the following actions:
 - a. Immediately identify all financial accounts and/or sub-accounts associated with the e-commerce stores operating under the E-commerce Store Names, the payment accounts, payees, merchant identification numbers, and/or the e-mail addresses identified on Schedule "A" hereto, as well as any accounts of the same customer(s);

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- b. Identify all other accounts which transfer funds into the same financial institution account(s) or any of the other financial accounts subject to this Order;
 - c. Restrain the transfer of all funds (as opposed to ongoing account activity), held or received for their benefit or to be transferred into their respective financial accounts, and any other financial accounts tied thereto; and
 - d. Immediately divert those restrained funds to a holding account for the trust of the Court.
8. Upon receipt of notice of this Order, Defendants and all financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms receiving notice of this Order – including but not limited to, PayPal, eBay, and their related companies and affiliates – shall further, to the extent not already done, provide Plaintiffs’ counsel with all data that details (i) an accounting of the total funds restrained and identifies the financial account(s) and sub-account(s) to which the restrained funds relate, and (ii) the account transactions related to all funds transmitted into the financial account(s) and sub-account(s) which have been restrained. No funds restrained by this Order shall be transferred or surrendered by any financial institution, payment processor, bank, escrow service, money transmitter, or marketplace website – including but not limited to, PayPal, eBay, and their related companies and affiliates – for any purpose, (other than pursuant to a purchase refund chargeback made by a consumer) without the express authorization of this Court.

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9. Any Defendant or financial institution account holder subject to this Order may petition the Court to modify the asset restraint set out in this Order;
10. This Order shall apply to the E-commerce Store Names, associated e-commerce stores, and any other seller identification names, e-commerce stores, or financial accounts that are being used by Defendants for the purpose of counterfeiting Plaintiffs' Marks at issue in this action and/or unfairly competing with Plaintiffs;
11. As a matter of law, this Order shall no longer apply to any Defendant or associated e-commerce store dismissed from this action or as to which Plaintiffs has withdrawn their request for a preliminary injunction;
12. Under 15 U.S.C. section 1116(d)(5)(D) and Federal Rule of Civil Procedure 65(c), Plaintiffs shall maintain its previously posted bond in the amount of \$10,000.00 as payment of damages to which Defendants may be entitled for a wrongful injunction or restraint, during the pendency of this action, or until further order of the Court. In the Court's discretion, the bond may be subject to increase should an application be made in the interest of justice;
13. Additionally, for the purpose of providing additional notice of this proceeding and all other pleadings, orders, and documents filed herein, the owners, operators and/or administrators of the e-commerce stores, and/or financial institutions, payment processors, banks, escrow services, and money transmitters, and marketplace platforms – including but not limited to PayPal, eBay, and their related companies and affiliates – shall, at Plaintiffs' request, provide Plaintiffs' counsel with any e-mail address known to be associated with Defendants' respective E-commerce Store Names;

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14. This Preliminary Injunction shall remain in effect during the pendency of this action, or until further date as set by the Court or stipulated by the parties.

DONE AND ORDERED in Miami, Florida, this 30th day of October, 2023.


CECILIA M. ALTONAGA
CHIEF UNITED STATES DISTRICT JUDGE

cc: counsel of record

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SCHEDULE A:
DEFENDANTS BY NUMBER, E-COMMERCE STORE NAME,
RESPECTIVE FINANCIAL ACCOUNT INFORMATION,
AND ADDITIONAL E-MAIL ADDRESS

Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
1	Wrapango.com	Rabat EOOD	4BS80985FW6325645	Merchant ID: G2N8W7XPQ7XAW PayPal Account: info@wrapango.com E-mail Address: contact@wrapango.com
2	588_waterfilter	eBay Commerce Inc.	3GX42856BN130974J	
3	alme_5989	eBay Commerce Inc.	44267870E4544683U	
4	bingnie-11	eBay Commerce Inc.	2XF14870B74686045	
5	bof576	eBay Commerce Inc.	5EL03890PP993824W	
6	bozhoushiminfangm0	eBay Commerce Inc.	7VT1300027414164G	
7	brcall8957	eBay Commerce Inc.	9DY59282C9654483F	
8	bt-tek	eBay Commerce Inc.	0RL24230HG7172442	
9	camgenia_0	eBay Commerce Inc.	3AU74273TN553913L	
10	ch580412	eBay Commerce Inc.	31S01539RA6204441	
11	chacr9764	eBay Commerce Inc.	3EH32004TD300493M	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
12	changshashiliuyangshibinwei0	eBay Commerce Inc.	0SD52999AS851682U	
13	changshashiliuyangshidi0	eBay Commerce Inc.	6DY08435F5026635M	
14	changzhiyangcaisha-0	eBay Commerce Inc.	3S223023CV268913H	
15	chengjianshangmao	eBay Commerce Inc.	53K94223DJ859872X	
16	chenjian123123	eBay Commerce Inc	30B61545VN9193940	
17	chongqinglifengyinghua_0	eBay Commerce Inc	76062744NP2623131	
18	cuopin-27	eBay Commerce Inc.	0H968274V4377913R	
19	danzhoufengchuisha0	eBay Commerce Inc.	39534928HD615124U	
20	ecloud e	eBay Commerce Inc.	7M411771CK916753G	
21	erngu-22	eBay Commerce Inc.	4TY05447F52229625	
22	esgindustr0	eBay Commerce Inc.	74E59793PS798143C	
23	fandie 10	eBay Commerce Inc.	92800301HK425105Y	
24	fangcunchuanmei	eBay Commerce Inc.	0NU37270R5158320U	
25	fangzhou2323	eBay Commerce Inc.	6D425476M61218849	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
26	gaozhihao	eBay Commerce Inc.	9RB68669L0782002K	
27	gdoox-29	eBay Commerce Inc.	6FJ90034VD873464Y	
28	gl-2142	eBay Commerce Inc.	0B504956D7662805	
29	goldenlight-0	eBay Commerce Inc.	13J758409M052381R	
30	haikoulijiajiek-0	eBay Commerce Inc.	63H39378TW831471L	
31	haikoulidianzh0	eBay Commerce Inc.	9M6563544U996591U	
32	haikoushibashoudianz0	eBay Commerce Inc.	56A32733YA468635C	
33	haikoushisuibodianzi0	eBay Commerce Inc.	4EA642641D808980P	
34	haikousuxingyuk-0	eBay Commerce Inc.	3RL46624PM725184B	
35	haikouwanghongliangs-0	eBay Commerce Inc.	9128750909700461R	
36	haili1964	eBay Commerce Inc.	6HN273704U304772K	
37	haoranmaoyi	eBay Commerce Inc.	16M45676E0787633C	
38	hefeiniuguiwanglu_0	eBay Commerce Inc.	35576222NL962615B	
39	hongkonghuaxianfang0	eBay Commerce Inc.	6MV298552C166201B	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
40	howeherc0	eBay Commerce Inc.	88X96696PB272911A	
41	huangzhengmen2323	eBay Commerce Inc.	3AS226330D483900N	
42	jeflor4156	eBay Commerce Inc.	0CT54259A3548525W	
43	jiamianmaoyi	eBay Commerce Inc.	1JT93295NT583004Y	
44	jingchuangwaimao	eBay Commerce Inc.	60590635V9981441M	
45	kangf42	eBay Commerce Inc.	2SX70940DE517911F	
46	liusimin23232	eBay Commerce Inc.	1EN434274H4179313	
47	liuyangshixinke0	eBay Commerce Inc.	1UD499708K157200G	
48	liuyangshiyuweisha-0	eBay Commerce Inc.	5TP98608XL723674H	
49	liuyangshizhunxiangdi-0	eBay Commerce Inc.	92C12852PF575060X	
50	lunpo60	eBay Commerce Inc.	6U2711251Y3331726	
51	mawa-6953	eBay Commerce Inc.	0KV758157U191763F	
52	mcthan-38	eBay Commerce Inc.	0T029755F46203153	
53	mengjiying259	eBay Commerce Inc.	96942607UD0370511	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
54	miaoi-73	eBay Commerce Inc.	6SP73170UD569243L	
55	mutuo_87	eBay Commerce Inc.	1JF62579GE568241V	
56	nanningguohuadianzi-0	eBay Commerce Inc	2X114925EN717832L	
57	odreain-43	eBay Commerce Inc	49D64718MW078314T	
58	plusone22	eBay Commerce Inc.	4G810725Y77016649	
59	puyoushangmao	eBay Commerce Inc.	26V49779LM002845W	
60	qen_41	eBay Commerce Inc.	4H229819GB1371459	
61	rentumaoyi	eBay Commerce Inc.	4LH26889MJ726623L	
62	richfulsuc_0	eBay Commerce Inc.	26D71082TG497332Y	
63	rohasha_88	eBay Commerce Inc.	1G266704N9183933M	
64	ruanu_15	eBay Commerce Inc.	2AH73291D8235293R	
65	sanke48	eBay Commerce Inc.	36V58538YH821393V	
66	simmus-72	eBay Commerce Inc.	579986485N106352J	
67	sluney_36	eBay Commerce Inc.	66W64081JL158931K	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
68	soce-7957	eBay Commerce Inc.	4X56765273074273J	
69	soughg69	eBay Commerce Inc.	04P37122DG347870V	
70	stad-867	eBay Commerce Inc.	9GR535433S022761S	
71	suizhoushijisendianz_0	eBay Commerce Inc.	5GM2385962660553M	
72	suzhoushijiashiwang-0	eBay Commerce Inc.	4WJ21973JV2265006	
73	theighs80	eBay Commerce Inc	6SL944249A953802V	
74	thelay5318	eBay Commerce Inc.	8S662434YJ097104B	
75	thypo28	eBay Commerce Inc.	4B181948J3993613N	
76	tianj-6132	eBay Commerce Inc.	3F653814TP037151M	
77	tiantia-99	eBay Commerce Inc.	5E1740907E1903030	
78	toumz-78	eBay Commerce Inc.	1Y371574TT764783B	
79	tpbi87	eBay Commerce Inc.	1V781686904208928	
80	venusfilter a/k/a Venusfiltet	eBay Commerce Inc.	13K72989JL8165738	
81	vikfl3	eBay Commerce Inc.	7SD6587129027031E	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
82	vkrv_7406	eBay Commerce Inc.	9DY44732JY181841W	
83	wangqiang20231	eBay Commerce Inc.	7HA75487U11940914	
84	wanhet-4	eBay Commerce Inc.	23V18065YT8160730	
85	weiying-881	eBay Commerce Inc.	61K00897N4236005V	
86	wenfy7	eBay Commerce Inc.	44A61306H7339832B	
87	wil-790488	eBay Commerce Inc.	57M02409CB231170S	
88	wvgor39	eBay Commerce Inc.	4VR5274241142472J	
89	xianz3734	eBay Commerce Inc.	02212564PB371400R	
90	xiao0602	eBay Commerce Inc.	9HB0073495533743V	
91	xuehuimin	eBay Commerce Inc.	0JX78757UW533452Y	
92	yangsongheng2323	eBay Commerce Inc.	14P61042AU657052J	
93	yibushangmao	eBay Commerce Inc.	9TK24457XJ1116101	
94	yizhuowaimao	eBay Commerce Inc.	88E91412DC244463M	
95	yuantengshangmao	eBay Commerce Inc.	5ER95812YD537813P	

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Def. No.	Defendant / E-commerce Store Name	Payee Information	Transaction ID	Financial Account Information
96	yunnanmangyuuwanglu0	eBay Commerce Inc.	463176111V542280A	
97	yunnanntingnuanwang0	eBay Commerce Inc.	49180032BF3779517	
98	yushuangdianpu	eBay Commerce Inc.	2DU53418T93601323	
99	zeze-2467	eBay Commerce Inc.	8LA679926C462443N	
100	zhang 867	eBay Commerce Inc.	93T48345ED1407729	
101	zhangwenhao3	eBay Commerce Inc.	2SD672769R585072N	
102	zhanzh_9059	eBay Commerce Inc.	2UY94852PP8783422	
103	zhifanmaoyhi	eBay Commerce Inc.	8XG998406P7861935	
104	zhubaiweimaoyi	eBay Commerce Inc.	0CB261295M399954L	
105	zunyimeimeishang_0	eBay Commerce Inc.	0LD19156206160948	